

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



March 8, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM.
2. A RESOLUTION AMENDING RESOLUTION NO. S8-2016 REGARDING CREDIT CARD PROCESSING AT THE TRANSFER STATION.
3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

ADDED STARTERS:

4. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VALUE PAYMENT SYSTEMS LLC FOR CREDIT CARD PROCESSING SERVICES.
5. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s14 - 2016

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Municipality”) has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for this program;

WHEREAS, it is necessary that a contract between The People of the State of New York (the “State”) and the Municipality be executed for such State aid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MUNICIPALITY

1. That the filing of the application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understandings and assurances contained in said application, is hereby authorized.
2. that Igor Sikiric, Executive Director of the Municipality, or his designee, is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State.
3. That the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) certified copies of this Resolution shall be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this Resolution shall take effect immediately.

Dated: Manhasset, New York

March 8, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s15 -2016

A RESOLUTION AMENDING RESOLUTION NO. S8-2016 REGARDING CREDIT CARD PROCESSING AT THE TRANSFER STATION.

WHEREAS, pursuant to Resolution No. s8-2016, duly adopted at its meeting held on January 26, 2016 (the “Resolution”), the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) authorized the execution of an agreement with Innuity, Inc. d/b/a Acquirint Payment Processing/Merchant Partners for credit card processing services at the Authority’s Transfer Station (the “Services”); and

WHEREAS, the Resolution stated that the 3% per transaction processing cost associated with the Services would be charged to the Authority’s customers at the time of the transaction; and

WHEREAS, the Authority finds it in the best interests of the residents of the Town that the Authority absorb this cost rather than the Authority’s customers; and

WHEREAS, this Board wishes to amend the Resolution to reflect that the costs associated with the Services will be borne by the Authority and not the Authority’s customers (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Resolution is hereby amended to reflect the Amendment, as described above.

Dated: Manhasset, New York

March 8, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller DPW

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION s16 -2015

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

March 8, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA



FINANCE DEPARTMENT / HR

Please prepare a resolution effectuating the following appointments and/or changes for the 03/08/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 03/12/2016.

UNLESS OTHERWISE NOTED.

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Resignation	From	105000	SWMA/Leachate	CL.08.8163.1000	Fischetti, Michael	FT	SW Disp. Facility Supv.	\$83,852ann/\$40.16hr	Gr.17, St.24.5	2/25/2016
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PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s17 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VALUE PAYMENT SYSTEMS LLC FOR CREDIT CARD PROCESSING SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) has released a Request for Proposals for credit card processing services, chiefly for the Office of the Town Clerk, the Town Animal Shelter and the Department of Building Safety, Inspection and Enforcement (the “Services”) and has awarded a contract for the Services to Value Payment Systems LLC, 2207 Crestmoor Road, Suite 200, Nashville, TN 37215 (the “Contractor”); and

WHEREAS, the RFP anticipated that the Services may be used by other departments of the Town and the Town of North Hempstead Solid Waste Management Authority (the “Authority”); and

WHEREAS, the Authority desires to use the services of the Contractor to provide credit card processing services at the Authority’s facilities; and

WHEREAS, the Authority has requested that the Board of the Authority authorize the Authority to enter into an agreement with the Contractor for the Services in consideration of the payment of fees in the amount of 2.35% per transaction for credit cards, 1.95% per transaction for debit cards and \$1.00 per transaction for ACH/E-checks, with a \$1.50 minimum charge per transaction on all transactions (the “Agreement”); and

WHEREAS, the Board finds it in the best interests of the Authority to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement, and to take such further action and execute any further agreements as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Agreement, upon receipt of a duly-executed Agreement and certified claims therefor.

Dated: Manhasset, New York

March 8, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller Clerk Public Safety Buildings

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s18 -2016

A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

WHEREAS, the Town of North Hempstead (the ATown@) and the CSEA Local 1000 AFSCME, AFL-CIO, Town of North Hempstead Unit, Local 882 ("CSEA") are parties to a collective bargaining agreement governing the terms and conditions of employment for members of the bargaining unit covering the period January 1, 2012 through December 31, 2016 (the "Collective Bargaining Agreement"); and

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Stipulation of Agreement and Release between the Town, the CSEA and Michael Fischetti (AStipulation of Agreement@) for the purpose of resolving issues related to the employment of Michael Fischetti, a union member, as more particularly described in the Stipulation of Agreement, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, the Stipulation of Agreement will have no precedential effect on any other union members; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to ratify and approve the Stipulation of Agreement and to ratify its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Stipulation of Agreement; and be it further

RESOLVED, that the Town Board hereby ratifies the Town Attorney's execution of the Stipulation of Agreement, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

March 8, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney Human Resources